

P93000056959

THE HERRICK COMPANY, INC

AN INVESTMENT COMPANY

2295 Corporate Blvd., N.W., Suite 222, P.O. Box 5010, Boca Raton, FL 33431-0810
(561) 241-9880 FAX (561) 241-9887

Morristown, NJ
(201) 539-1390

Beverly Hills, CA
(310) 273-9525

VIA FEDERAL EXPRESS

May 1, 1997

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*****43.75 *****43.75

Florida Department of State
Division of Corporations
Amendment Section
409 East Gaines Street
Tallahassee, FL 32399

Re: **WALKING, INC. -- ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION**
DOCUMENT NUMBER: P93000056959

FILED
97 MAY -2 PM 12:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dear Sir or Madam:

Enclosed please find two (2) executed originals of the above referenced Articles of Incorporation along with our check in the amount of \$43.75 representing the filing fee of \$35.00 to file such Articles of Amendment and \$8.75 to obtain a Certificate of Status. Please return a filed copy of the Articles of Amendment and the Certificate of Status to me at the above address.

Thank you for your assistance with this matter.

Very truly yours,

Sue Deverson, CLA

Sue Deverson, CLA
Certified Legal Assistant

/sd

Enclosure

c: Mr. Bob Klein w/enclosure

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N/C

V8 MAY 12 1997

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WALKING, INC.**

FILED
97 MAY -2 PM 12:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: Amendment adopted:

Article I is hereby amended to read as follows:

The name of the Corporation shall be:

G-P TWC, Inc.

Second: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows: N/A

Third: The date of the amendment's adoption: April 30, 1997.

Fourth: Adoption of Amendment:

- ☐ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- ☐ The amendment was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment:

"The number of votes cast for the amendment was sufficient for approval by _____."
voting group

☒

The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

- ☐ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30th day of April, 1997.

By: 
Norton Herrick
Director

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